BOARD OF ESTIMATE AND CONTRACT

ROME, NEW YORK 13440-5815
James Brown, Mayor
John Mazzaferro, President of Common Council
Frank Tallarino, Commissioner of Public Works
Diane Martin-Grande, Corporation Counsel
Frank Puma, Treasurer

BOARD OF ESTIMATE AND CONTRACT MEETING   June 28, 2010
SPECIAL SESSION   3:00PM

1. **CALLING THE ROLL OF MEMBERS BY THE CLERK**

2. **READING OF THE MINUTES OF THE PRECEDING SESSION**
   (Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)

MATTERS OF CONSIDERATION

3. **RESOLUTIONS**
   RES. NO. 146
   A

   AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH SOLAR LIBERTY ENERGY SYSTEMS, INC. FOR THE FORT STANWIX PARKING GARAGE PHOTOVOLTAIC ELECTRICAL INSTALLATION.
   Shoemaker

   RES. NO. 147
   B

   AUTHORIZING THE MAYOR OF THE CITY OF ROME, NEW YORK TO ENTER INTO AN AGREEMENT WITH NATIONAL GRID FOR CUTTING AND CAPPING OF GAS FACILITIES RELATIVE TO THE JOHN F. KENNEDY CIVIC ARENA PROJECT. Miller

   RES. NO. 148
   C

   AWARDING CONTRACT TO L.P. TRUCKING & EXCAVATING, INC. OF ROME, NEW YORK FOR THE 2011 CDBG NORTH JAMES STREET AND EAST DOMINICK STREET ROW IMPROVEMENTS PROJECT.
   Tallarino

RES. NO. 149

D

AMENDING BOARD OF ESTIMATE AND CONTRACT RESOLUTION NO. 136 ADOPTED JUNE 9, 2011 RELATIVE TO AN AGREEMENT WITH GREEN WASTE WORKS, LLC. Tallarino

RES. NO. 150

E

AMENDING BOARD OF ESTIMATE AND CONTRACT RESOLUTION NO. 137 ADOPTED JUNE 23, 2011 RELATIVE TO AUTHORIZATION FOR THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE SUPPLY AND DELIVERY OF FOUR ELECTRIC VEHICLES FOR USE BY THE ROME POLICE DEPARTMENT. Masucci

4. TABLED RESOLUTIONS

RES. NO. 32

C

Tabled

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH M.A. POLCE CONSULTING, INC., FOR PROFESSIONAL SERVICES RELATIVE TO I.T. OPERATIONS. Puma

RES. NO. 116

O

Tabled

AUTHORIZING THE MAYOR TO EXECUTE COLLECTIVE BARGAINING AGREEMENT WITH AFSCME LOCAL 1088, COUNCIL 66 FOR THE YEAR 2011. Martin-Grande

5. ADJOURNMENT